

Message Text

CONFIDENTIAL

PAGE 01 HAMILT 00285 040156Z

15

ACTION ARA-10

INFO OCT-01 EUR-12 ISO-00 FEA-01 AEC-05 AID-05 CEA-01

CIAE-00 CIEP-01 COME-00 DODE-00 EB-07 FPC-01 H-01

INR-05 INT-05 L-02 NSAE-00 NSC-05 OMB-01 PM-03 RSC-01

SAM-01 OES-03 SP-02 SS-15 STR-01 TRSE-00 FRB-01 /090 W

----- 069694

R 032132Z DEC 74

FM AMCONSUL HAMILTON

TO SECSTATE WASHINGTON DC 1664

INFO AMEMBASSY MEXICO

C O N F I D E N T I A L LIMITED OFFICIAL USE HAMILTON 285

E.O. 11652: N/A

TAGS: ENRG, MX, CU

SUBJECT: INFORMATION ON JOC OIL LTD.

REFS: (A) STATE 263521, AND PREVIOUS; (B) HAMILTON 274

1. JOC OIL LTD. MANAGING DIRECTOR MARC THOMAES, WHO HAS FURNISHED INFORMATION IN PAST ON FIRM'S ACTIVITIES, LEAVING BERMUDA DECEMBER 2 FOR NEW YORK. POST WILL CONTACT THOMAES FOR COMMENT ON REPORTED OIL TRANSACTION WITH CUBA UPON HIS RETURN ON OR ABOUT DEC. 5.

PAGE 02 RUEBBRA6175 C O N F I D E N T I A L

2. AS REPORTED REF (B), JOC OIL LTD. IS BERMUDA "EXEMPTED" COMPANY (INCORPORATED HERE BUT DOING BUSINESS ELSEWHERE) WHICH REPORTEDLY ACTS AS HOLDING COMPANY FOR DUESS' INTERNATIONAL PETROLEUM ACTIVITIES. ACCORDING THOMAES, AFFAIRS OF PREVIOUS HOLDING COMPANY HYDROCARBONS INDUSTRIES LTD. NOW BEING WOUND UP.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PETROLEUM, BUSINESS FIRMS, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 DEC 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: izenbei0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974HAMILT00285
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: DG ALTERED
Executive Order: GS
Errors: N/A
Film Number: D740351-0035
From: HAMILTON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741265/aaaacdxi.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: (A) STATE 263521, AND PREVIOUS; (B), HAMILTON 274
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 03 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03 JUL 2002 by martinml>; APPROVED <18 MAR 2003 by izenbei0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INFORMATION ON JOC OIL LTD.
TAGS: ENRG, MX, CU, BD, JOC OIL
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005